

PROB 12B  
(7/93)

**United States District Court**

**for**

**District of New Jersey**

**Request for Modifying the Conditions or Term of Supervision  
with Consent of the Offender**

*(Probation Form 49, Waiver of Hearing is Attached)*

Name of Offender: Jose Ferrandez

Cr.: 2:08CR515-2  
PACTS Number: 52327

Name of Sentencing Judicial Officer: Susan D. Wigenton, United States District Judge

Date of Original Sentence: 01/13/09

Original Offense: Conspiracy to Commit Bank Fraud

Original Sentence: Thirty-three (33) months imprisonment and three (3) years supervised release

Type of Supervision: Supervised Release

Date Supervision Commenced: 06/16/11

**PETITIONING THE COURT**

- ☐ To extend the term of supervision for            Years, for a total term of            Years.  
☒ To modify the conditions of supervision as follows. The addition of the following special condition(s):

The offender was ordered to pay restitution in the amount of \$2,094,633.27 to COSCO Container Lines Americas, Inc., 100 Lightning Way, Secaucus, New Jersey 07094. Restitution payments were ordered to be made at a rate of \$350 per month. It is recommended the payment plan be modified, reducing the monthly installment from \$350 to no less than \$50, to commence immediately.

**CAUSE**

The offender was released from custody on June 16, 2011, and has been making monthly restitution payments, but not equal to the ordered amount of \$350 per month. Since his release in June 2011, he has made a total of fourteen (14) payments, totaling \$1,015.00. Based on the court order, the offender should have paid \$5,250.00. The probation office has been monitoring the offender's ability to pay restitution through financial investigations. If the offender's financial standing improves the Court will be notified and a larger monthly payment will be requested.

Respectfully submitted,

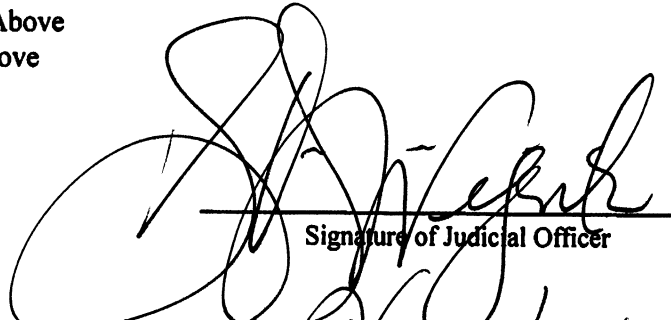

By: Patrick Hattersley  
U.S. Probation Officer

Date: 11/15/12

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THE COURT ORDERS:

- ☒ The Modification of Conditions as Noted Above  
☐ The Extension of Supervision as Noted Above  
☐ No Action  
☐ Other

  
\_\_\_\_\_  
Signature of Judicial Officer  
  
  
\_\_\_\_\_  
Date